



# Harlan County Board Minutes



Supervisors Room, Alma NE

Tuesday January 19<sup>th</sup>, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday January 19th, 2016 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Tim Burgeson, Highway & Weed Superintendent, and Cathy House from the Harlan County Journal. Chairman Traci Dietz called the meeting to order and stated that there is a copy of the open meeting acts posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the January 5<sup>th</sup> & 12<sup>th</sup> 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Dunse 2<sup>nd</sup> by Max Schultz to accept the minutes as written. Roll call votes, all ayes. Motion carried.

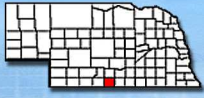
County Clerk brought to the Board several claims for approval. After Board review, motion made by JD Schluntz, 2<sup>nd</sup> by Dunse to approve the claims. Roll call votes, all ayes. Motion carried.

County Road/ Weed Superintendent Tim Burgeson brought to the Board a request to surplus (2) old file cabinets.

Tim also brought to the Board the rough draft of the 2016 1&6 Road year plan.

Tim then brought Resolution 2016-#1 for approval. This resolution amends the 1&6 year plan filed on February 17<sup>th</sup>, 2015. This will accelerate project C-42(179) from the (6) year plan to the (1) year plan. (A complete copy is available in the Clerk's office.) Motion made by JD Schluntz to approve, 2<sup>nd</sup> by M. Schultz. Roll call votes, all ayes. Motion carried.

Megan Peters, UNL Extension Agent discussed with the board workshops and trainings, Megan also submitted a name for the Extension Board. Clerk had not received any submissions. Jeff Bash submitted his name to serve on the Harlan County Extension Board representing District #5.



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Short discussions were heard on Clerk's vault repairs, Energy 360, ceiling tiles needing replaced. Benefit Management will attend the February 2<sup>nd</sup> meeting.

Linda Erickson, CPA from Contryman Associates, P.C. joined the meeting. Linda presented the audit and answered some questions.

Board committees were reviewed. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 11:19 am.

Next meetings will be February 2<sup>nd</sup> at 1:00 pm and 16<sup>th</sup> at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

## Claims

General: Clerk of District Court Costs, \$214.00; Region (3) 2<sup>nd</sup> qtr exp. \$1813.41; Shell Fleet Plus, fuel, \$372.19.

Road; B.H Hesemann Shop, repairs, \$19.65; Cat Financial, grader payments, \$194,257.44; CHS Agri Service Center, supplies, \$57.70; Wayne Dietz, bridge inspection fees, \$150.00; Harlan County Health Systems, drug screen, \$34.90; Holdrege Auto Parts, supplies, \$447.96; Main Street Media, ads, \$28.60; Murphy Power Plan, supplies, \$6,977.56; Paddington Service Station, fuel, \$54.28; Phelps Memorial Health Center, physical, \$108.00; Rich's Sport Center, hats, \$105.80; Stamford Service, fuel, \$87.58.